

EDUCATION ACHIEVEMENT AUTHORITY  
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[www.michigan.gov/eas](http://www.michigan.gov/eas)

EDUCATION ACHIEVEMENT AUTHORITY  
BOARD OF DIRECTORS  
  X   EXECUTIVE COMMITTEE

**Date:** Wednesday, August 8, 2012  
**Time:** 10:30 a.m.  
**Location:** Cadillac Place, Room L-150

## AGENDA

### Call To Order

#### I. Roll Call

#### II. Approval of Agenda

#### III. Chancellor Updates

- a. Issues at EAA School Polling Sites

#### IV. Old Business

- a. None

#### V. New Business

- a. Executive Committee Action Items
  - i. Resolution 2012-39: The Lease Agreement between the Education Achievement Authority of Michigan and the Detroit Public Schools

#### VI. Public Comment

#### VII. Adjournment

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A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the DPS Office of the Emergency Manager at (313) 870-3772 prior to the meeting.